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FILED

Jun 05 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P37650

(9)

1. Corporation Name

SERV-TECH, INC. OF TEXAS

Principal Place of Business

5200 CEDAR CREST BLVD.  
HOUSTON TX 77087  
US

Mailing Address

PO BOX 4334  
HOUSTON TX 77210-4334  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

02/26/1992

3a. Date of Last Report

05/01/1996

4. FEI Number

74-1398757

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
8751 WEST BROWARD BLVD.  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD  
NAME KRAJICEK, RICHARD W.  
STREET ADDRESS 5200 CEDAR CREST BLVD.  
CITY-ST-ZIP HOUSTON TX ☒ DELETE

TITLE PD  
NAME DAERR, RICHARD L.  
STREET ADDRESS 5200 CEDAR CREST BLVD.  
CITY-ST-ZIP HOUSTON TX ☒ DELETE

TITLE TAS  
NAME SOLIS, H. PAT  
STREET ADDRESS 5200 CEDAR CREST BLVD.  
CITY-ST-ZIP HOUSTON TX ☐ DELETE

TITLE D  
NAME CRESCI, ROBERT J.  
STREET ADDRESS PECKS MGMT GROUP, ONE ROCKEFELLAR PLAZA  
CITY-ST-ZIP NEW YORK NY ☐ DELETE

TITLE V  
NAME TUSA, DAVID P  
STREET ADDRESS 5200 CEDAR CREST BLVD  
CITY-ST-ZIP HOUSTON TX ☐ DELETE

TITLE VS  
NAME PERRONE, FRANK A  
STREET ADDRESS 5200 CEDAR CREST BLVD  
CITY-ST-ZIP HOUSTON TX ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CORPORATE CONTROLLER  
1.2 NAME WILHELM, DALE W.  
1.3 STREET ADDRESS 5200 CEDAR CREST  
1.4 CITY-ST-ZIP HOUSTON, TX 77087 ☐ Change ☒ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with address.

SIGNATURE: X

MAY 25, 1997 (70)644-9974

CR2E034 (9/96)